



## PT MITRA INVESTINDO Tbk.

### PENGUMUMAN KEPADA PARA PEMEGANG SAHAM PERSEROAN

Dengan ini diberitahukan kepada Para Pemegang Saham PT MITRA INVESTINDO Tbk (“**Perseroan**”), bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa (selanjutnya disebut “**Rapat**”) di Jakarta pada hari Jumat, tanggal 9 September 2022.

Tempat penyelenggaraan, waktu dan mata acara Rapat akan diumumkan melalui pemanggilan Rapat pada tanggal 18 Agustus 2022 melalui situs web Bursa Efek Indonesia ([www.idx.co.id](http://www.idx.co.id)), situs web Perseroan ([www.mitra-investindo.com](http://www.mitra-investindo.com)) dan situs web PT Kustodian Sentral Efek Indonesia (“**KSEI**”) (<https://akses.ksei.co.id>).

Pemegang saham Perseroan yang berhak hadir atau diwakili dalam Rapat adalah pemegang saham Perseroan baik yang sahamnya dalam bentuk warkat maupun berada dalam penitipan kolektif KSEI yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 16 Agustus 2022 dan atau pemilik saham dalam saldo sub rekening efek di KSEI pada tanggal 16 Agustus 2022 sampai dengan penutupan perdagangan saham Perseroan di Bursa Efek Indonesia.

Berdasarkan ketentuan Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“**POJK 15/2020**”), Panggilan Rapat akan diumumkan melalui situs web Bursa Efek Indonesia ([www.idx.co.id](http://www.idx.co.id)), situs web Perseroan ([www.mitra-investindo.com](http://www.mitra-investindo.com)) dan situs web KSEI (<https://akses.ksei.co.id>) pada tanggal 18 Agustus 2022.

Pemegang saham yang berhak hadir dalam Rapat diberikan kesempatan untuk memberikan kuasa kehadiran dan suaranya melalui *Electronic General Meeting System* KSEI (selanjutnya disebut

### ANNOUNCEMENT TO THE SHAREHOLDERS OF THE COMPANY

It is sincerely notified to the Shareholders of PT MITRA INVESTINDO Tbk (the “**Company**”) that the Company will convene an Extraordinary General Meeting of Shareholders (hereinafter referred to as the “**Meeting**”) in Jakarta on Friday, September 9, 2022.

The venue, time and the agenda of the Meeting to be announced in the invitation of the Meeting on August 18, 2022 at the website of the Indonesia Stock Exchange ([www.idx.co.id](http://www.idx.co.id)), the website of the Company ([www.mitra-investindo.com](http://www.mitra-investindo.com)) and the website of PT Kustodian Sentral Efek Indonesia (“**KSEI**”) (<https://akses.ksei.co.id>).

The Shareholders of the Company who are entitled to attend or be represented at the Meeting are the shareholders of the Company both whose shares are in the form of script or are kept in the collective custody of KSEI whose names are recorded in the Register of Shareholders of the Company on August 16, 2022 and or the owners of the Company's shares in the securities sub-account of KSEI on August 16, 2022 until the closing of the Company's shares trading in the Indonesia Stock Exchange.

Based on the provisions of the Company's Articles of Association and Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meeting of Shareholders of Public Company (“**POJK 15/2020**”), Company's invitation for the Meeting will be announced on the Indonesian Stock Exchange's website ([www.idx.co.id](http://www.idx.co.id)), the Company's website ([www.mitra-investindo.com](http://www.mitra-investindo.com)) and eASY.KSEI system through (<https://akses.ksei.co.id>) on August 18, 2022.

The Shareholders who are entitled to attend the Meeting are given the opportunity to give their proxy to attend and vote electronically as well as the attendance using the KSEI's Electronic General

“eASY.KSEI”) dengan menggunakan *e-Proxy* pada sistem eASY.KSEI yang dapat di akses melalui tautan (<https://akses.ksei.co.id>) sebagai mekanisme penyelenggaraan e-RUPS yang merupakan Rapat secara elektronik.

Berdasarkan Pasal 16 POJK 15/2020, 1 (satu) pemegang saham atau lebih yang mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham dengan hak suara dapat mengusulkan mata acara Rapat secara tertulis kepada Direksi paling lambat 7 (tujuh) hari sebelum pemanggilan Rapat yaitu tanggal 11 Agustus 2022 dan dengan menyertakan alasan dan bahan usulan mata acara Rapat sebagaimana dimaksud sepanjang sesuai dengan peraturan perundang-undangan yang berlaku serta dengan memperhatikan ketentuan Anggaran Dasar Perseroan.

Meeting System (hereinafter “eASY.KSEI”) by using *e-Proxy* on the eASY.KSEI system through the link provided by KSEI (<https://akses.ksei.co.id>) as the mechanism for implementing the eRUPS, as the electronic Meeting.

Pursuant to Article 16 of POJK 15/ 2020, 1 (one) shareholder or more representing 1/20 (one twentieth) or more of the total shares with voting rights may propose the agenda of the Meeting in writing to the Board of Directors no later than 7 (seven) days prior to the invitation of the Meeting, which is due on August 11, 2022, accompanying with the reason and the meeting materials for the proposed agenda of the meeting to the extent it is in accordance with the prevailing laws and regulations and with due observance of the provisions of the Company's Articles of Association.

Jakarta, 2 Agustus/August 2, 2022  
PT Mitra Investindo Tbk.  
Direksi/Board of Directors